

## Comments/Edits by BDAC Governance Workgroup

### Principles for Long-Term Governance of the CALFED Bay-Delta Program

12/13/99

The following principles propose an bold approach to implementation and management of the CALFED Program. A lot of additional negotiations are needed to develop a proposal that embodies these principles. To the extent agreement cannot be reached, alternative principles and proposals will need to be considered for CALFED governance.

- Principle 1:** Federal/State Partnership. The CALFED Program should be carried out through a joint State and Federal government partnership. **Support**
- Principle 2:** Accountability. There should be a clear point of, and process for accountability of the Program to the Legislature, the Congress, ~~stakeholders and the public.~~ **Support**
- Principle 3:** Commission. A new joint State/ Federal CALFED Commission should be created to direct efforts to achieve CALFED Bay-Delta Program goals and objectives. **Support**
- Principle 4:** Membership. The membership of the CALFED Commission should be made up of State, Federal, tribal and public members. Public members should represent a broad array of interested constituencies. **Most but not all supported**
- Principle 5:** Leadership. The governing structure and authorities of the Commission should be designed to attract ~~strong~~ effective leadership. **Support**
- Principle 6:** Commission Responsibilities. The Commissioners should serve as the decision-making body for the CALFED Bay-Delta Program and the Executive Director and Commission staff should manage ~~the implementation of the Program.~~ **Support**
- Principle 7:** Changes in Authorities. The Commission will not exercise or supplant any regulatory authorities. Legislative changes in specified program and funding authorities should be made to consolidate or ~~and~~ coordinate management of each program element ~~within the Commission.~~ **Support**
- Principle 8:** Program Approval Authority over Program Elements. For each Program Element, the Commission will exercise a comparable degree of authority, or independence, over specified funding and programs including funding and programs within existing agencies. (moved Crosscut Budget sentence to Principle 12--new principle) **No agreement**